ORDER PAPER (SC 2010-02)

2010-02/1  SPEAKER’S BUSINESS

2010-02/1a  Announcements – The next meeting of Students’ Council will take place on Tuesday, May 25, 2010

2010-02/2  PRESENTATIONS

2010-02/3  EXECUTIVE COMMITTEE REPORT

2010-02/4  BOARD AND COMMITTEE REPORTS

2010-02/5  QUESTION PERIOD

2010-02/6  BOARD AND COMMITTEE BUSINESS

2010-02/7  GENERAL ORDERS

2010-02/7a  KUSMU MOVES TO appoint one (1) member of Students’ Council to the First Alberta Campus Radio Association (FACRA).

2010-02/7b  FENTIMAN MOVES TO appoint one (1) member of Students’ Council to the Grant Allocation Committee.

2010-02/7c  SADANE/FENTIMAN MOVES TO appoint one (1) member of Students’ Council to the Budget & Finance Committee.

2010-02/8  INFORMATION ITEMS

2010-02/8a  Votes and Proceedings

Please see document SC 10-02.01
STUDENTS' COUNCIL
VOTES AND PROCEEDINGS

Tuesday May 4, 2010
Council Chambers 2-1 University Hall

VOTES AND PROCEEDINGS (SC 2010-01)

2010-01/1 SPEAKER’S BUSINESS

Meeting called to order at 6:04pm

2010-01/1a Installation Ceremony

I am not here for me.
I am here for the people that lent me their power in exchange for a promise.
I will keep that promise to make decisions with their interest in mind.
I will vote after knowing the facts, not before.
I will use Robert’s rules for their purpose, not my own.
I will oppose ideas, not people.
I will think before I speak, not speak just to think.
I will take the job seriously or not take the job at all.
I will represent my students interests, not my own.
I am not here for me.

2010-01/1b Announcements – The next meeting of Students’ Council will take place on
Tuesday, May 11, 2010

2010-01/1c Inaugural addresses of Executive Officers and the Undergraduate Board of
Governors Representative

2010-01/1d TURNER/PARSONAGE MOVED TO approve Students Council standing
orders

TURNER/YAMIGISHI MOVED TO amend the Council standing orders to
strike the word Councillor in section 28(2) and replace with member

Motion: CARRIED

TURNER/KAAI MOVED TO amend the Council standing orders to strike 22(2)

Motion: CARRIED

ROSS/KUSMU MOVED TO amend the Council standing orders to strike in
May from section 35(1) and replace with before June 18

FENTIMAN/HUYNH MOVED TO amend the amendment and strike 18 and
replace with 30
Motion: CARRIED

Main amendment: CARRIED

Main Motion: CARRIED

Item 2010-01/7c made special orders to be dealt with right away

2010-01/7 GENERAL ORDERS

2010-01/7c TURNER/FENTIMAN MOVES TO appoint one (1) member of Students’ Council to the Gateway Student Journalism Society.

Nominations: Kusmu

Nominations Closed

Appointed: Kusmu

Item 2010-01/7d made special orders to be dealt with right away

2010-01/7d L’ABBE'/STITT MOVES TO appoints one (1) member of Students’ Council to the APIRG Board of Directors.

Nominations: L’Abbe’

Nominations Closed

Appointed: L’Abbe’

2010-01/7e STITT/L’Abbe’ MOVES TO appoint one (1) member of Students’ Council to the Student Legal Services.

Nominations: Stitt

Nominations Closed

Appointed: Stitt

Point of Order: Turner “we should deal with item 7b before Committee reports”

Speaker: Point well taken

2010-02-7b TURNER MOVES THAT Students’ Council appoint five (5) members to the Elections Review Committee.

Nominations: L’Abbe’, Cox, Iskanber, Stitt, French, Kaai

Nominations Closed

Kaai withdrew nomination
Appointed: L’Abbe’, Cox, Iskanber, Stitt, French

2010-01/3 EXECUTIVE COMMITTEE REPORT

2010-01/4 BOARD AND COMMITTEE REPORTS

Craig Turner, CAC Chair- Oral Report

2010-01/5 QUESTION PERIOD

2010-01/6 BOARD AND COMMITTEE BUSINESS

2010-01/7 GENERAL ORDERS

2010-01/7a FENTIMAN/DEHOD MOVES THAT Students’ Council approve Bill #1 based on the following principles:

1. The Vice President (Operations & Finance) be a mandatory standing member of the Grant Allocation Committee; and
2. The Vice President (Student Life) be a mandatory standing member of the Grant Allocation Committee.

Speakers List: Fentiman, Turner

KAAI/KUSMU MOVED TO adjourn

Motion: CARRIED

Meeting adjourned at 7:30pm